

## **Regular Meeting of the St. Paul Board of Education**

5:00 PM

December 21, 2015

Board Room, St. Paul Public School

The St. Paul School Board met in regular session on December 21, 2015 at 5:00 PM. The following board members were in attendance: Daryl Anderson: Present, Shelly Hueftle: Present, Marty Mrkvicka: Present, Dan Scheer: Present, Kelvin Smith: Present, Ken Swinarski: Absent.

The meeting was called to order at 5:03pm.

President Mrkvicka stated that notice of the meeting was published in the Phonograph-Herald.

President Mrkvicka noted that the Open Meetings Law is posted on the wall of the meeting room.

Motion to excuse the absence of Ken Swinarski due to a work conflict, passed with a motion by Kelvin Smith and a second by Marty Mrkvicka.

Anderson: Yea, Hueftle: Yea, Mrkvicka: Yea, Scheer: Yea, Smith: Yea

Yea: 5, Nay: 0

Supt. Poppert presented information regarding new bus purchases. He mentioned that the district has received a grant for \$19,900 toward the purchase of a new bus.

Property acquisition was discussed.

The tour of the Heritage building was postponed until a future meeting.

Ken Swinarski arrived at 5:40pm. Bids, costs and designs of a bus barn were discussed.

The possibility of adding a third administrator position was discussed, including many possible options.

The meeting adjourned at 6:36pm.

The meeting was adjourned at \_\_\_\_\_.

Shelly Harrahill

Secretary